

# ***Board of Recreation Commissioners***

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## **BOARD OF RECREATION COMMISSIONERS MEETING,** **SEPTEMBER 5<sup>TH</sup>, 2012**

### **Roll Call:**

D. Aponte	Present
R. Correa	Present
J. Donegan	Absent
J. Galligan	Present
D. Kostantakis	Present
D. Morrell	Present
P. Musse	Present
J. Rafti	Present
D. Totten	Absent
B. Wicker	Present
Councilman Stylianou	Absent

Chairman Correa called the meeting to order at 7:38 p.m.

***J. Rafti made a motion to accept the June 2012 minutes. P. Musse seconded motion to accept minutes. Vote as follows: Aponte/yes, Galligan/yes, Kostantakis/yes, Morrell/yes, Musse/yes Rafti/yes, Alt.#1-Donegan/NAV Motion carried. (\*NAV-not available at time of vote)***

***P. Musse made a motion to accept the minutes from special meeting held on August 6<sup>th</sup>, 2012. D. Morrell seconded motion to accept minutes. Vote as follows: Aponte/yes, Galligan/yes, Kostantakis/yes, Morrell/yes, Musse/yes Rafti/yes, Alt.#1-Donegan/NAV Motion carried. (\*NAV-not available at time of vote)***

Chairman Correa announced, “*All requirements of the Open Public Meetings Law have been met for this meeting of the Board of Recreation Commissioners of the Borough of Dumont*”.

- Notices have been transmitted to the newspapers
- Notice is prominently posted in space provided on the bulletin board of the Borough Hall
- Notice has been filed with the Borough Clerk

### **NO CORRESPONDENCE**

### **OPEN PUBLIC PARTICIPATION**

***J. Rafti made motion to close open public portion of meeting. D. Kostantakis seconded. Vote as follows: Aponte/yes, Galligan/yes, Kostantakis/yes, Morrell/yes,***

*Musse/yes Rafti/yes, Alt.#1-Donagan/NAV Motion carried. (\*NAV-not available at time of vote)*

**COUNCIL LIAISON REPORT** (report submitted as read by R. Correa)

Thank you to the commissioners who assisted with and/or supported the 5K Run.

**CHAIRMAN'S REPORT**

Thank you John Rafti and commissioners for a great job on the Sean Lissemore Camp.

Ping Pong table bought for summer recreation once assembled was too big for camp and will be brought to Teen Center. Foosball table is at the Teen Center also as both were too big for camp.

Voucher system does not work for our vendors. Vouchers are not being signed and the vendors are not getting paid. Had meeting with Mayor Kelly to discuss this.

Freezer and refrigerator needed at the soccer hut. From now on at the end of the season the huts must be cleaned out and everything left empty no later than one week after the season's completion.

*D. Morrell made a motion to purchase refrigerator and freezer replacement for soccer hut. D. Kostantakis seconded motion. J. Rafti made a motion to accept the June 2012 minutes. P. Musse seconded motion to accept minutes. Vote as follows: Aponte/yes, Galligan/yes, Kostantakis/yes, Morrell/yes, Musse/yes Rafti/yes, Alt.#1-Donagan/NAV Motion carried. (\*NAV-not available at time of vote)*

Little League will be fixing Minor Field infield to comply with Little League standards.

McHale Fund that Recreation benefited from a golf outing ear-marking proceeds to go for summer recreation. The amount of donation \$9,500. There is a list of criteria for how the money will be spent.

The scoreboard at Twin Boro Field needs to be tested and Dino Kostantakis has been asked to go with Gerry Aponte and this need to be done ASAP. As soon as this is tested email Dawn Totten with results.

**COORDINATOR'S REPORT:**

All bills submitted have been paid. Fall and winter programs need to submit all equipment bills asap. Bills need to be signed off by program president.

All referees must have W-9 form submitted in order to get paid. Referee forms for payment need to be in Rec office that Monday following game.

**DIRECTOR'S REPORT:**

Summer recreation went great under the direction of newly promoted staff of Samantha Walters as Director and Marc Hemmer as Assistant Director.

Next town event coming up is Halloween Parade on Saturday, October 27<sup>th</sup> at 10:00 am at D'Ángelos Farm.

### **COMMISSIONER REPORTS:**

#### **D. APONTE:**

*Basketball Cheerleading:* No report

*Competition Cheerleading:* Girls started workouts outside. Choreography is scheduled. Teri Riva is requesting to host a competition at DHS in February or March.

*New Programs:* No report

#### **J. DONEGAN:** *(report submitted and read into minutes by J. Galligan)*

*Soccer:* Still waiting to hear about field requisitions for BOE fields and Columbia and Gina's. Recreation games start September 16<sup>th</sup> with a total of 450 players on 27 teams. There are 13 games on Sundays between Noon and 6:00 pm. There is a 5 year old clinic run on Saturdays for 8 weeks which is in addition to the 450 rec signups. The travel program begins with a total of 7 teams consisting of additional 130 signups and those games start on September 8<sup>th</sup> with each team playing ten games. Memorial Park is very wet on the field even when it hasn't rained.

*Town Celebrations:* No report

*Board of Education:* No report

#### **J. GALLIGAN:**

*Twin Boro Field Food Hut:* Plans to get the hut in shape for roller hockey. It needs a new refrigerator and possible freezer.

*Memorial Field Food Hut:* Will be holding meeting to review procedures, etc.

*Football Cheerleading:* Meeting for September 6<sup>th</sup> and distribution of uniforms.

*Girls' Volleyball:* No report

#### **D. KOSTINTAKIS:**

*Girls Basketball:* Gym request for Doug Kourian once a week from 6-9pm. Commission wants to discuss this request further.

*Wrestling:* Mike Vietri is getting out flyers for signups.

*Jr. Football:* Needs the sleds removed off the trailers at the high school. Wants a copy of field permit to keep on hand. There are flying ants at Bedford Field where they are practicing. Discussed the freezer and refrigerator at hut.

#### **D. MORRELL:**

*Flag Football:* Registrations going on. The program wants to move season up one and two weeks and start earlier. They will be requesting Bedford Field. Will revisit request after the signups for starting season earlier. Wants to distribute flyers.

*Certification #2* – No report

*Commission/Council Liaison:* No report

## **P. MUSSE:**

*Boys Basketball:* Registration for winter season will start October. For travel V. Tamburro would like to start season earlier. Would like to use of Grant gym for middle of October for tryouts for 2 nights 3 hours each night. Advertising needs to start for this program.

*Roller Hockey:* Many of the hockey parents asking if soil on rink is contaminated soil and when will this soil be removed so the rink can be prepared for their upcoming season. There are surface repairs that need to be made. Signups are September 17<sup>th</sup>, 24<sup>th</sup> and October 1<sup>st</sup>.

*Sr. Baseball:* No report

*Summer Basketball:* Program went great and would like to continue this program through the fall as there was such great feedback from summer. Fall program would be 2 nights a week Tuesdays and Thursdays and start September 18<sup>th</sup> and 20<sup>th</sup> and end by Halloween. Need enrollment of at least 25 kids to have program. Registration would be \$20.00 and if you need a shirt it would be \$25.00 and ages for program 13 to 16. John Keefe will supervise and run program.

***Pete Musse made a motion for fall basketball program to run September 19<sup>th</sup> or 20<sup>th</sup> through end of October, 2 nights a week Tuesdays and Thursdays 6:30-8:30 at Memorial Park. Registration fee \$20 if you have shirt and \$25 for new players for shirts. D Morrell seconded motion Vote as follows: Aponte/yes, Galligan/yes, Kostantakis/yes, Morrell/yes, Musse/yes Rafti/yes, Alt.#1-Donagan/NAV Motion carried. (\*NAV-not available at time of vote)***

## **J. RAFTI:**

*Men's Softball:* No problems at Hickory Field.

*Ladies Softball:* No report

*Coach's Certification/Fingerprinting:* September 25<sup>th</sup> adult course at 7pm and minor certification October 1<sup>st</sup>.

*Girls' Softball:* Good summer seasons with lots of winning titles.

*Men's Soccer:* No report

*Recreation Garden:* No report

Thank you so much to all commissioners and jr. football program for all their help with the Sean Lissemore Camp.

Letter submitted that this will be last term as commissioner. Term is up this year.

## **OLD BUSINESS:**

## **NEW BUSINESS:**

P. Musse would like to see more NO DOGS ALLOWED signs at Memorial Field.

John Rafti suggested re-vamping the position of Vice Chairman so that they are not liaisons to programs and rather have them in charge of special events and summer recreation.

D. Morrell suggested a table at Dumont Day for all program information for recreation programs and also for programs to do their signups.

**ADJOURNMENT:**

*P. Musse made a motion to adjourn the meeting at 9:45 p.m. J. Galligan, 2nd seconded motion. Vote as follows: Aponte/yes, Galligan/yes, Kostantakis/yes, Morrell/yes, Musse/yes Rafti/yes, Alt.#1-Donagan/NAV Motion carried. (\*NAV-not available at time of vote)*

Respectfully submitted

Dawn Totten

9/13/12